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CR24-00560 TUC-RM(LCK)

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

United States of America,

Plaintiff,

vs.

Richard Alex Tuccio,

Defendant.

Case No. 23-MJ-9317

INDICTMENT

Violation:
18 U.S.C. §§ 922(a)(6) and 924(a)(2)
Making False Statements in Connection
With Acquisition of Firearms
Counts 1-18

18 U.S.C. § 924(d)
28 U.S.C. § 2461(c)
Forfeiture Allegation

THE GRAND JURY CHARGES:

On or about the dates listed below, in the District of Arizona, RICHARD ALEX TUCCIO knowingly made false statements and representations in connection with the acquisition of firearms to the businesses listed below, which were intended and likely to deceive the businesses as to a fact material to the lawfulness of the sale of firearms by the business, each of which was licensed under the provisions of Chapter 44 of Title 18, United States Code, with respect to information required by the provisions of Chapter 44 of Title 18, United States Code, to be kept in the records of each listed business, in that RICHARD ALEX TUCCIO stated that he was the actual transferee/buyer of the firearms, whereas in truth and fact, he was knowingly acquiring the firearms on behalf of another individual:

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Count	Date	FFL	Firearms
1	3/22/2022	Citywide Supply, Tucson, AZ	Two (2) Pioneer Arms Hellpup 7.62 x 39 mm semi-automatic pistols with serial numbers PAC1168263 and PAC1168528
2	7/6/2022	SNG Tactical, Tucson, AZ	One (1) Pioneer Arms Sporter 7.62 x 39 mm semi-automatic rifle with serial number PAC1175317
3	7/7/2022	Citywide Supply, Tucson, AZ	One (1) Pioneer Arms Sporter 7.62 x 39 mm semi-automatic rifle with serial number PAC1171175
4	8/4/2022	Tactical Studio, Glendale, AZ	Two (2) Century Arms VSKA 7.62 x 39 mm semi-automatic rifles with serial numbers SV7124183 and SV7124624
5	8/7/2022	Shoot 'Em Up, Glendale, AZ	One (1) Pioneer Arms Sporter 7.62 x 39 mm semi-automatic rifle with serial number PAC1175957
6	8/10/2022	Tombstone Tactical, Phoenix, AZ	One (1) Riley Defense RAK-47 7.62 x 39 mm semi-automatic rifle with serial number B48062
7	8/13/2022	Liberty Pawn Shop, Tucson, AZ	One (1) Pioneer Arms Hellpup 7.62 x 39 mm semi-automatic pistol with serial number PAC1176280
8	8/13/2022	SNG Tactical, Tucson, AZ	One (1) Century Arms BFT 47 7.62 x 39 mm semi-automatic rifle with serial number BFT47008849
9	8/26/2022	Tucson Equestrian T.P., Tucson, AZ	Two (2) Palmetto State Armory AK-47 7.62 x 39 mm semi-automatic rifles with serial numbers AKB078434 and AKB075454
10	9/2/2022	Tactical Studio, Glendale, AZ	One (1) Pioneer Arms Hellpup 7.62 x 39 mm semi-automatic pistol with serial number PAC1180200
11	9/7/2022	Tactical Studio, Glendale, AZ	One (1) Century Arms VSKA 7.62 x 39 mm semi-automatic rifle with serial number SV7128238
12	9/28/2022	Citywide Supply, Tucson, AZ	One (1) Pioneer Arms Sporter 7.62 x 39 mm semi-automatic rifle with serial number PAC1180918
13	10/24/2022	Tucson Equestrian T.P., Tucson, AZ	One (1) Palmetto State Armory AK-47 7.62 x 39 mm semi-automatic rifle with serial number AKB075321

1			Liberty Pawn Shop, Tucson, AZ	One (1) Century Arms VSKA 7.62 x 39 mm semi-automatic rifle with serial number SV7127165
2	14	10/24/2022		
3			Roe Armory, Glendale, AZ	Two (2) Century Arms BFT 47 7.62 x 39 mm semi-automatic rifles with serial numbers BFT47016595 and BFT47016206
4	15	10/28/2022		
5			Citywide Supply, Tucson, AZ	One (1) Pioneer Arms Sporter 7.62 x 39 mm semi-automatic rifle with serial number PAC1180915
6	16	11/1/2022		
7			Roe Armory, Glendale, AZ	Two (2) Century Arms BFT 47 7.62 x 39 mm semi-automatic rifles with serial numbers BFT47016307 and BFT47016193
8	17	11/5/2022		
9			Roe Armory, Glendale, AZ	One (1) Century Arms BFT 47 7.62 x 39 mm semi-automatic rifle with serial number BFT47016300
10	18	11/17/2022		

In violation of Title 18, United States Code, Section 924(a)(1)(A).

FORFEITURE ALLEGATION

Upon conviction of Counts 1-18 of the Indictment, RICHARD ALEX TUCCIO, shall forfeit to the United States, pursuant to Title 18, United States Code, Section 924(d), and Title 28, United States Code, Section 2461(c), any firearms involved in the commission of the offense, including, but not limited to:

#	Firearms	Serial Number
1	Pioneer Arms Hellpup 7.62x39mm pistol	PAC1168263
2	Pioneer Arms Hellpup 7.62x39mm pistol	PAC1168528
3	Pioneer Arms Sporter 7.62x39mm rifle	PAC1175317
4	Pioneer Arms Sporter 7.62x39mm rifle	PAC1171175
5	Century Arms VSKA 7.62x39mm rifle	SV7124183
6	Century Arms VSKA 7.62x39mm rifle	SV7124624
7	Pioneer Arms Sporter 7.62x39mm rifle	PAC1175957
8	Riley Defense RAK-47 7.62x39mm rifle	B48062
9	Pioneer Arms Hellpup 7.62x39mm rifle	PAC1176280
10	Century Arms BFT47 7.62x39mm rifle	BFT47008849
11	Palmetto State Armory AK-47 7.62x39mm rifle	AKB078434
12	Palmetto State Armory AK-47 7.62x39mm rifle	AKB075454
13	Pioneer Arms Hellpup 7.62x39mm pistol	PAC1180200
14	Century Arms VSKA 7.62x39mm rifle	SV7128238
15	Pioneer Arms Sporter 7.62x39mm rifle	PAC1180918

16	Palmetto State Armory AK-47 7.62x39mm rifle	AKB075321
17	Century Arms VSKA 7.62x39mm rifle	SV7127165
18	Century Arms BFT47 7.62x39mm rifle	BFT47016595
19	Century Arms BFT47 7.62x39mm rifle	BFT47016206
20	Pioneer Arms Sporter 7.62x39mm rifle	PAC1180915
21	Century Arms BFT47 7.62x39mm rifle	BFT47016307
22	Century Arms BFT47 7.62x39mm rifle	BFT47016193
23	Century Arms BFT47 7.62x39mm rifle	BFT47016300

If any of the property described above, as a result of any act or omission of the defendant: a) cannot be located upon the exercise of due diligence; b) has been transferred or sold to, or deposited with, a third party; c) has been placed beyond the jurisdiction of the court; d) has been substantially diminished in value; or e) has been commingled with other property which cannot be divided without difficulty, it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 28, United States Code, Section 2461(c), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property, including, but not limited to, all property, both real and personal, owned by the defendant.

All pursuant to Title 18, United States Code, Section 924(d), Title 28, United States Code, Section 2461(c), and Rule 32.2(a), Federal Rules of Criminal Procedure.

A TRUE BILL

/s/

FOREPERSON OF THE GRAND JURY
Dated: February 7, 2024

GARY M. RESTAINO
United States Attorney
District of Arizona

PUBLIC DISCLOSURE
REDACTED FOR

/s/

MATTHEW C. CASSELL
Assistant U.S. Attorney